

MLWLA Board Meeting Minutes  
Sept 5, 2019

1. The meeting was called to order by Paul Baer

2. Election Results. Steve Schoeb and Jim Van Deusen were reelected. Write in votes were for Gail Foley and Julie Teslow. Ryan Foley talked to Paul Baer at the annual meeting about having Gail replace him on the board since his work was keeping him from many meetings. After discussion we felt that it be best for Ryan to resign his seat and then appoint Gail to the board. Motion to accept Steve, Jim, Julie and conditionally, Gail to the board made by Tom Dougan, seconded by Chuck Peterson with all members voting aye.

3. Board Organization

After discussion it was proposed that the officers remaind Paul Baer as President/Chair, Thor Tackett as Vice and Jim Van Deusen as Sec/Treas. Motion by John Hoines, seconded by Chuck Person with all members voting aye.

2. Roll Call: Board members Chuck Peterson, Paul Baer, Tom Dougan, John Hoines, Bob Waldron, Frank Smasal, Steve Schoeb, and Jim Van Deusen were in attendance.

4. Meeting minutes were approved. Motion Steve Schoeb, seconded by Bob Waldron with all members voting aye.

5. Presentations.

BE SWCD Jake Fritz introduced himself as the replacement for Jerad Bach. Jake gave highlights of their efforts on the county waterways and measures undergoin about soil conservation

6. Reports:

a. Treasurer's Report. Jim Reported the Checking balance is \$23,686.85 with deposits of \$80.300 from memberships and expenses of \$770 for water testing, \$48.63 for annual meeting expenses and \$150.00 to Blazing Star for rain garden evaluation. Savings balance was \$7,525.01 with no expenditures. Motion for acceptance Steve Schoeb, seconded by Bob Waldron with all

members voting aye.

b. Mail and other literature: none

c. Standing Committee Reports:

i. Membership and Communications – Efforts ongoing

ii. Special Events –Annual Member Meeting at Bray Park was successful with a turnout of about 30 people. Special thanks to all who helped prepare for it, especially Julie Teslow and Gary and Vickie Schmidt.

iii. Lake Management – Tom Dougan reported that monitoring is on going

iv. Key Contact Reports – no reports.

v. Social Media – Steve Schoeb reported the ongoing efforts

5. Business

a. Unfinished business

i. Bray Park Erosion Control. Frank Smasal reported that he met with Josh Downing of the county at Bray Park. The park is looking at doing erosion control from the swimming beach up to where the lake association did erosion prevention. There is no current plan to rework the existing rip rap.

ii. Rain Garden assessment – The assessment performed by Blazing Star was reviewed. Motion for them to go forward with the proposed work plan made by Jim Van Deusen, seconded by Tom Dougan with all members voting aye!

b. New Business –

i. none

c. Tabled Items

i. Hydrograph – Waiting for grant information.

ii. Bray Park Shoreline Model

6. Next meeting is Thursday Oct 3rd at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:58 PM. Motion by Jim Van Deusen and seconded by Steve Schoeb